

**United States Bankruptcy Court**  
**District of New Jersey**

In re Farm-Rite, Inc.

Debtor(s)

Case No. 20-19379  
Chapter 11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, **Donald C. Strang**, declare under penalty of perjury that I am the **President** of **Farm-Rite, Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the \_\_ day of \_\_, 20\_\_.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Donald C. Strang**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Donald C. Strang**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Donald C. Strang**, **President** of this Corporation is authorized and directed to employ **Arthur J. Abramowitz**, attorney and the law firm of **Sherman Silverstein Kohl Rose & Podolsky** to represent the corporation in such bankruptcy case."

Date

8/7/2020

Signed

  
Donald C. Strang

Resolution of Board of Directors  
of  
Farm-Rite, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Donald C. Strang, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Donald C. Strang, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Donald C. Strang, President** of this Corporation is authorized and directed to employ **Arthur J. Abramowitz**, attorney and the law firm of **Sherman Silverstein Kohl Rose & Podolsky** to represent the corporation in such bankruptcy case.

Date

8/7/2020

Signed



Date

Signed

